

11-01-94 TUESDAY, NOVEMBER 1, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Father Ilija Balach, St. Peter's Serbian
Orthodox Church (5).

Pledge of Allegiance led by Carl R. Schlatter, Veteran (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT

11-01-94.1 CS-1 CS-1.

The Board met in Closed Session to interview candidates for the candidates for the position of Director, Department of Community and Senior Citizens Services, pursuant to Government Code Section 54957.

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11-01-94.2 S E T M A T T E R S

9:30 o'clock a.m.

11-01-94.2.1 2

Presentation of plaques to the King Youth Football Conference on the occasion of their 37th Annual Playoffs and to seven Los Angeles County employees, Commissioner Tommy Irvine, a 40-year County employee, Alfred Reed, Jr., A.J. Kirby, Evelyn Horton, Joe Hince, Joel Sudduth and Nissim Leon who have dedicated themselves to organizing and coaching these boys, as arranged by Supervisor Burke.

11-01-94.2.2 2

Presentation of scroll to 88 year old Eunice Howe in recognition of her 28,500 hours of volunteer service to the Antelope Valley Hospital, as arranged by Supervisor Antonovich.

11-01-94.2.3 2

Presentation of scroll to the eminent Chinese artist, Mr. Ting Shao Kuang, in recognition of his creation of a painting entitled "Motherhood," which is featured on the World Federation of United Nations Association's stamp commemorating 1994 as the "International Year of the Family," as arranged by Supervisor Antonovich.

11-01-94.2.4 2

Presentation of scroll to The Honorable Thomas F. Nuss upon his retirement after nearly 20 years on the bench as a Los Angeles Municipal and Superior Court Judge and in recognition of a lifetime of community service, as arranged by Supervisor Antonovich.

11-01-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

11-01-94.3.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Judith R. Boggs+, Commission for Public Social Services

Colleen J. Colson+, Los Angeles City-County
Native American Indian Commission
Annette M. Cutter+, Aviation Commission
Royal F. Morales+, County-Wide Citizens Planning Council
Manuel Torres, Assessment Appeals Board (Alternate)

Supervisor Edelman

David G. Cameron+, Los Angeles County Historical
Landmarks and Records Commission
John R. Shreeves, Energy Commission for the County
and Cities of Los Angeles (Alternate)
Herbert J. Strickstein, Esq.,
Small Craft Harbor Commission

AIDS Regional Board

Theresa Bush, and Corinne Tanon (Alternate),
HIV Health Services Planning Council

HIV Health Services Planning Council

Shawn Griffin, HIV Health Services Planning Council
(Alternate)

In Lieu of Election

Ronald A. Ralphs+ (Division 1),
James L. Ralphs, III+ (Division 4) and
Ruth M. Ralphs+ (Division 5), Golden Valley
Municipal Water District

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.4 BOARD OF SUPERVISORS (Continued)

11-01-94.4.1 4 2.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$100, excluding cost of liability insurance, for the use of a courtroom at Central Civil West Courthouse, by the U.S. Department of Housing and Urban Development for their Fair Housing hearing to be held November 8 through 9, 1994. APPROVED (CRON NO. 94299LAC0037)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.4.2 5 3.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$1,200, excluding cost of liability insurance, for The Blue Ribbon of The Music Center for their matinee of Between the Lines - Chapter II, to be held at the Mark Taper Forum on November 9, 1994. APPROVED (CRON NO. 94299LAC0033)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.4.3 6 4.

Recommendation as submitted by Supervisor Burke: Allocate \$50,000 of Proposition A Local Return funds available in the Transit Operations Enterprise fund administered by the Department of Public Works to share in funding the Economic Roundtable's staff support for the Fuel Cell Buyer's Consortium; and authorize the Director of Public Works to arrange for and the Chair to sign an agreement with the Economic Roundtable for the cost of providing the staff support. APPROVED (CRON NO. 94299LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.4.4 55 5.

Recommendation as submitted by Supervisor Edelman: Find that the gratis conveyance of 3.7 acres of vacant land to the Cities of Calabasas and Agoura Hills for recreational uses is in furtherance of a public purpose and is not needed for County purposes; and instruct Director of Internal Services to prepare and execute a quitclaim deed conveying fee title to the Cities of Calabasas and Agoura Hills on a gratis basis subject to the County retaining reversionary rights. CONTINUED ONE WEEK (11-8-94)
(CRON NO. 94209LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.5 BOARD OF SUPERVISORS (Continued)

11-01-94.5.1 7 6.

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of the County Courthouse for the Barristers National Moot Court Competition, to be held November 18 and 19, 1994. APPROVED (CRON NO. 94299LAC0041)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.5.2 8 7.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the City of Bellflower for the annual Liberty Day Parade to be held November 5, 1994. APPROVED (CRON NO. 94294LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.5.3 9 8.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$2,040, except the \$50 administrative fee, required insurance and \$1 parking fee, and the cost of liability insurance, and instruct Director of Public Works to assist with barricades and cones for the Airport Marina Counseling Service's 10th Annual Jet-to-Jetty Run to be held at Dockweiler Beach on November 19, 1994. APPROVED (CRON NO. 94299LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.5.4 10 9.

Recommendation as submitted by Supervisor Molina: Urge all citizens to participate in patriotic ceremonies honoring the millions of men and women who made unparalleled personal sacrifices for this Nation, in recognition of Veterans Day on November 11, 1994. APPROVED (CRON NO. 94299LAC0045)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.6 BOARD OF SUPERVISORS (Continued)

11-01-94.6.1 11 10.

Recommendation: Appoint Joy Lyn Carothers, Sergio Delgadillo, Simon Finkel, William Levin, Lionel L. Moisa, Raymond Ramirez, Bill Bernard Scane and Victor J. Simmons, as Assessment Hearing Officers.
APPROVED (CRON NO. 94293LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.7 ADMINISTRATIVELY UNIFIED COURTS 11

11-01-94.7.1 12 11.

Recommendation: Find that the provision of the facilitated access will not adversely impact the provision of similar services by private sector companies or individuals within the County; adopt resolution authorizing the Courts to amend, restate and assign agreement with Intellifile Incorporated to Ameritech Custom Business Services; contract is a no cost agreement for the County to provide court documents on a facilitated basis for the purpose of implementing a system for optional court document access, retrieval and electronic filing of civil court case files; authorize Purchasing Agent to execute all documents which are necessary to complete the assignment and restate the terms of the contract and execute any contract changes or amendments necessary to facilitate project completion including but not limited to accepting title to all project hardware, services and royalties on behalf of the Courts. ADOPTED (CRON NO. 94297LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.8 AUDITOR-CONTROLLER (1) 12

11-01-94.8.1 13 12.

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations which will be incurred between July 1, 1994 and the last Monday in April, 1995. ADOPTED
(CRON NO. 94299LA0008)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.9 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 13 - 16

4-VOTE

11-01-94.9.1 55 13.

Recommendation: Accept and instruct the Interim Director to sign additional 1994-95 Title III/EDWAAA funds in amount of \$1,654,708 and

approve funding recommendations in total amount of \$1,111,528, effective upon Board approval through June 30, 1995; and approve use of various vendor/voucher classroom training agencies in which participant referrals will be made from departmental client centers; also instruct the Interim Director to negotiate and execute the contract amendments and adjust contractor funding amounts, increasing or decreasing by 15% of their original allocation; also approve appropriation adjustment in amount of \$1,655,000. CONTINUED ONE WEEK (11-8-94) (CRON NO. 94297LAC0008)

Absent: None

Vote: Unanimously carried

3-VOTE

11-01-94.9.2 14 14.

Recommendation: Approve Title II A/C 8% State Education and Coordination Grant funding recommendation in amount of \$115,620, effective upon Board approval through June 30, 1995; and instruct the Interim Director to negotiate and execute the contract amendment and adjust contractor funding amount, increasing or decreasing by 15% of their original allocation based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 94297LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.10 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

11-01-94.10.1 51 15.

Recommendation: Approve and instruct the Interim Director to sign application for and accept an extension of the County's Defense Conversion Adjustment Title III/EDWAAA grant period with the State, effective November 1, 1994 through March 31, 1995; also approve extension of the Defense Conversion Adjustment Program Title III/EDWAAA service provider and vendor/voucher contract with various agencies, effective November 1, 1994 through March 31, 1995. APPROVED; AND INSTRUCTED THE INTERIM DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO REPORT BACK TO THE BOARD IN TWO WEEKS ON THE EFFECTIVENESS OF THE JOB TRAINING PARTNERSHIP ACT (JTPA) DEFENSE CONVERSION ADJUSTMENT VOUCHER PROGRAM. THE REPORT SHOULD INCLUDE INFORMATION ILLUSTRATING THE TOTAL NUMBER OF PROGRAM PARTICIPANTS; SUPERVISORIAL DISTRICT IN WHICH PARTICIPANTS RESIDE; AGENCIES FROM WHICH THE PARTICIPANTS ARE BEING TRAINED; TYPE OF TRAINING PROVIDED FOR EACH PARTICIPANT; AND TYPE OF PERMANENT EMPLOYMENT SECURED BY PROGRAM PARTICIPANTS (CRON NO. 94297LAC0007)

Absent: None

Vote: Unanimously carried

11-01-94.10.2 55 16.

Recommendation: Approve Job Training Partnership Act (JTPA) Title II-A Adult funding recommendation in total amount of \$1,510,852, effective upon Board approval through June 30, 1995; also approve use of vendor/voucher classroom training with various agencies in which participant referrals will be made from departmental client centers; also authorize the Interim Director to negotiate and execute contracts using previously approved JTPA amendment forms and to adjust contractor funding amounts, increasing or

decreasing by 15% of their original allocation based on contractor performance and effective utilization of funds. CONTINUED ONE WEEK (11-8-94) (CRON NO. 94297LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-01-94.11 COMMUNITY DEVELOPMENT COMMISSION (1) 17

11-01-94.11.1 15 17.

Recommendation: Find that the following affordable housing projects have no significant impact on the environment; and instruct the Executive Director to publish public notices: APPROVED

2 units of multi-family housing, located at
141 S. Fetterly Ave., unincorporated area of
Los Angeles (1) (CRON NO. 94293LAC0016)

4 units of multi-family housing, located at
215 E. El Segundo Blvd., unincorporated area of
Los Angeles (2) (CRON NO. 94293LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.12 COUNTY COUNSEL (Committee of Whole) 18

11-01-94.12.1 16 18.

Recommendation: Authorize County Counsel to stipulate for judgment settlement of condemnation case for the improvement of Parkway Calabasas at the Ventura Fwy. (3), entitled "County of Los Angeles v. Thomas S. Reher, et al.," for Parcel Nos. 4-4, 4-4D.1 and 4-4T.1, in amount of \$331,600, plus interest and cost as required by law; and instruct the Auditor-Controller to make payment of judgement. APPROVED (CRON NO. 94293LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.13 DISTRICT ATTORNEY (5) 19 - 21

11-01-94.13.1 17 19.

Recommendation: Adopt resolution authorizing acceptance of a grant award, in amount of \$7,635,642, with no net County cost, from the State Department of Insurance Fraud Division for the Workers' Compensation

Insurance Fraud Program for Fiscal Year 1994-95; authorize the District Attorney to accept funding and to execute grant award agreement and to serve as Project Director, and sign and approve any extensions, amendments or revisions to the grant award agreement. ADOPTED
(CRON NO. 94297LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.13.2 18 20.

Recommendation: Adopt resolution authorizing acceptance of a grant award, in amount of \$3,187,090, with no net County cost, from the State Department of Insurance for the Automobile Insurance Fraud Program for Fiscal Year 1994-95; and authorize the District Attorney to accept the funding and to execute grant award agreement, and to serve as Project Director and sign and approve any extension, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 94297LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.14 DISTRICT ATTORNEY (Continued)

11-01-94.14.1 19 21.

Recommendation: Authorize the District Attorney to accept first-year funding for Fiscal Year 1994-95, in amount of \$114,469, with no cost to County, from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Los Angeles Community Project for Restoration (CPR) to Abolish Chronic Truancy (ACT), to implement the ACT program in six elementary schools in the CPR targeted area, effective September 1, 1994 through August 31, 1995; also authorize the District Attorney to execute and accept the grant award on the same terms and conditions as the application; and authorize the District Attorney to serve as agent for the County and to execute amendments as may be necessary to complete the project including extensions of time, minor changes in project scope, and alteration in the program budget or grant amount, subject to approval of such documents by County Counsel.

APPROVED (CRON NO. 94297LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.15 HEALTH SERVICES (Committee of Whole) 22 - 27

4-VOTE

11-01-94.15.1 20 22.

Recommendation: Approve and instruct Director to sign amendment to agreement with the State Department of Health Services, for a reduction of \$17,537 in net County cost, due to reduction in salary costs, to provide State and Federal funding support for provision of immunization services;

also approve and instruct Director to sign subcontract amendment with the Public Health Foundation Enterprises, Inc., to increase contract in amount of \$106,913 for additional costs for temporary nursing services, plus equipment upgrade, including computer network upgrade and audiovisual equipment for the health education unit; effective date of both amendments remain unchanged; also approve appropriation adjustment in amount of \$107,000 in order to provide expenditure authority not currently available in the Department of Health Services' budget. APPROVED (CRON NO. 94294LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.16 HEALTH SERVICES (Continued)

11-01-94.16.1 21 23.

Recommendation: Approve and instruct Director to sign renewal agreement with the State Office of Traffic Safety, in amount of \$309,195 in State funds and a County in-kind contribution of \$4,443, for continuation of the existing 1-800 Helpline, in addition to a Statewide passenger safety training project to be operated by SafetyBeltSafe U.S.A., effective upon Board approval through September 30, 1997; also approve and instruct Director to sign subcontract with SafetyBeltSafe U.S.A., with maximum County obligation of \$300,188, for continuation of a passenger safety project; also approve appropriation adjustment in amount of \$34,000 to reflect revenue not currently included in the Department of Health Services' budget. APPROVED (CRON NO. 94294LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

11-01-94.16.2 22 24.

Recommendation: Approve and instruct Director to sign the Voluntary Compliance Agreement with the U.S. Department of Health and Human Services (HHS), and the Department of Health Services, Alcohol and Drug Program Administration (ADPA), and Office for Civil Rights (OCR), at no cost to County, relating specifically to alcohol residential recovery programs and establishing provisions regarding new contracts and renewals involving both Federally funded and non-Federally funded programs, and actions to ensure that nonambulatory participants have access to services while ADPA implements the provision of the agreement, effective on the date the agreement is signed by ADPA and OCR until OCR has verified that ADPA has implemented the actions specified in the agreement; and authorize Director to sign future amendments to the voluntary compliance agreement with the U.S. Department of Health and Human Services, Office for Civil Rights, as necessary to implement the intent of the agreement. APPROVED (CRON NO. 94294LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.17 HEALTH SERVICES (Continued)

11-01-94.17.1 23 25.

Recommendation: Approve and instruct Director to sign amendment to agreement with Comprehensive AIDS Resource Education Program, in increased County obligation of \$30,780, for provision of expanded AIDS case management home/community-based care services, with an unchanged expiration date of June 30, 1995. APPROVED (CRON NO. 94294LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.17.2 24 26.

Recommendation: Approve and instruct Director to sign amendment to agreement with AIDS Project Los Angeles to correct a prior oversight by adding the County funding of \$61,250, effective July 1, 1994 through January 31, 1995. APPROVED (CRON NO. 94294LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.17.3 25 27.

Recommendation: Approve and instruct Director to sign agreements and amendments to agreements with various providers, in maximum County obligation of \$894,391, 100% CARE Act supplemental grant funds, for provision of HIV/AIDS-related services, to remain in force through either January 31, 1995 or April 3, 1995. APPROVED (CRON NO. 94294LAC0015)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.18 INTERNAL SERVICES (4) 28 - 32

4-VOTE

11-01-94.18.1 26 28.

Joint recommendation with Director of Health Services: Approve and instruct Director of Internal Services to sign agreement with Turner Construction Company, in amount not to exceed \$1,835,000, to provide additional construction management support services on the King/Drew Medical Center (KDMC) Trauma Center (Phase II) project; also negotiate and sign agreement with Centex Golden Construction Company to provide for the installation of larger emergency generators and the jurisdictionally-mandated modifications to the mechanical systems in the KDMC Trauma Center (Phase II) project, in amount not to exceed \$3,035,000, financed through long-term Lease Revenue Bonds and with anticipated debt service partially offset from SB 1732 funds. APPROVED (CRON NO. 94293LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.18.2 27 29.

Recommendation: Rescind previous auction sale and adopt and advertise Resolution and Notice of Intention to sell property located at 6053 W. Third St., Los Angeles (3); set December 1, 1994 for auction sale with minimum bid of \$384,000. ADOPTED (CRON NO. 94293LAC0024)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.19 INTERNAL SERVICES (Continued)

3-VOTE

11-01-94.19.1 28 30.

Joint recommendation with Director of Health Services: Consider and approve Negative Declaration together with comments received during the public review process and responses thereto and find that the Olive View-UCLA Medical Center Perinatal/Emergency Room Addition Project (5) will have no significant effect on the environment or adverse effect on wildlife; and that the Negative Declaration reflects the independent

judgement of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project changes and conditions adopted and specified to mitigate or avoid significant effects on the environment; also instruct Director of Internal Services to file a Certificate of Fee Exemption and instruct Directors of Health Services and Internal Services to execute the project. ADOPTED
(CRON NO. 94293LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.19.2 29 31.

Joint recommendation with the Executive Officer of the Board: Approve and instruct Director of Internal Services to sign agreement with Parke Industries, Inc., in amount not to exceed \$1.7 million, offset by energy savings, to install energy efficient lighting and lighting controls throughout the Kenneth Hahn Hall of Administration (Hall); also instruct the Chief Administrative Officer and Director of Internal Services to take necessary steps to pay for the Hall's energy efficient lighting retrofit project with funds available in the utility budget for this purpose and replenish the funds from energy expenditures that would have been necessary in the absence of such conservation measures. APPROVED
(CRON NO. 94293LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.20 INTERNAL SERVICES (Continued)

11-01-94.20.1 30 32.

Joint recommendation with Director of Health Services: Adopt drawings and specifications for the following various capital projects for the Rancho Los Amigos Medical Center (RLAMC) (4), funded through the issuance of Certificates of Participation and short-term Bond Anticipation Notes; and instruct Director of Internal Services to award and execute the contracts: ADOPTED (CRON NO. 94293LAC0020) Attachments on file in Executive Office.

Specs. 5253, C.P. 70572, Operations Facility/Parking Structure Lighting and Landscaping Project

Specs. 5237, C.P. 70560, Water Well Improvement Project, award contract to Beylik Drilling, Inc., in amount of \$318,492 for the drilling and commissioning of the Water Well Improvements

Specs. 5180, C.P. 70560, Campus-Wide Fire Alarm System Project, award contract to DC Associates, Inc., in amount of \$285,500 for the procurement, installation and commissioning of the Campus-Wide Fire Alarm System

Specs. 5238, C.P. 70560, Fire Pump Addition Project; award contract to Zagros, Inc., in amount of \$294,500 for the procurement, installation and commissioning of the Fire Pump Addition

Specs. 4888, C.P. 70630, United Testing and Inspection Comp., in amount not to exceed \$292,879, to provide testing and inspection services for the construction of various projects at RLAMC

Specs. 4995, C.P. 70572, United Testing and Inspection Co.,

in amount not to exceed \$130,554, to provide testing and inspection services for the Operations Facility/Parking Structure project

Specs. 4888, C.P. 70630, Steinar Sire, in amount not to exceed \$100,000, to provide OSHPD - certified building inspection services for various projects at RLAMC

(CONTINUED)

11-01-94.21 INTERNAL SERVICES (Continued)

11-01-94.21.1 30 32. (Continued)

Specs. 4993, C.P. 70560, Don Varner, in amount not to exceed \$100,000, to provide OSHPD - certified building inspection services for the Central Plant/Master Site Utilities project

Specs. 4825, C.P. 70562, Rochlin Baran Balbona, Inc., in amount not to exceed \$60,000, for architectural/engineering services for the 150-Bed Inpatient Care Unit A project

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.22 MENTAL HEALTH (3) 33 - 35

4-VOTE

11-01-94.22.1 31 33.

Recommendation: Approve appropriation adjustment in amount of \$1,024,000, to increase the Federal Financial Participation Medi-Cal revenue and Services and Supplies appropriations respectively. APPROVED (CRON NO. 94298LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

11-01-94.22.2 32 34.

Recommendation: Approve termination of agreement for community care residential facility interim placement funding and community care residential facility supplement residential care services agreement with Beth Avot Retirement Home (3). APPROVED (CRON NO. 94298LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.23 MENTAL HEALTH (Continued)

11-01-94.23.1 33 35.

Recommendation: Approve agreements with Los Angeles Child Guidance Clinic and Greater Long Beach Child Guidance Center, in total amount of \$43,440, to provide services to seriously emotionally disturbed children and adolescents separated from their families, or at-risk of separation from their families, effective October 1, 1994 through June 30, 1995; and authorize Director to sign amendments provided that the total payments to the contractor shall not exceed a change of 10% from the applicable maximum contract amount and sufficient funds have been appropriated in the Department's budget. APPROVED AGREEMENT NOS. 67872 AND 67873 (CRON NO. 94298LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.24 PARKS AND RECREATION (2) 36

11-01-94.24.1 34 36.

Recommendation: Find that the projects are exempt from the California Environmental Quality Act; also find that the provisions of maintenance services for the various parks can be more economically performed by contractors; and approve and instruct Chair to sign agreements with the following, effective December 1, 1994 through November 30, 1996:
APPROVED Attachments on file in Executive Office.

Mariposa Horticultural Enterprises Inc., in total
estimated amount of \$70,587, for South Whittier area
parks AGREEMENT NO. 67874
(CRON NO. 94297LAC0009)

Azteca Landscape, at an estimated first-year cost of
\$37,418, for Gunn Avenue Park, and an estimated
first-year cost of \$77,745, for Cerritos Regional Park
AGREEMENT NOS. 67875 AND 67876
(CRON NO. 94297LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.25 PROBATION (5) 37

4-VOTE

11-01-94.25.1 52 37.

Recommendation: Approve the Drug Treatment Boot Camp planning grant application in amount of \$50,000, to the U.S. Department of Justice Office of Justice Programs, Bureau of Justice Administration through the Correctional Options Grant program for the period of October 1, 1994 through June 30, 1995; authorize the Chief Probation Officer to accept and execute grant and to serve as Project Director for the program and to sign grant award documents, including any extensions, amendments or revisions; and approve appropriation adjustment in amount of \$50,000. APPROVED (CRON NO. 94294LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-01-94.26 PUBLIC WORKS (4) 38 - 49

4-VOTE

11-01-94.26.1 35 38.

Recommendation: Adopt resolution rescinding previous action declaring a portion of Mauna Loa Ave., City of Azusa (1), to be part of the County system of highways for purposes of constructing improvements; City of Azusa has requested that improvements within the City be performed under existing General Services Agreement, thereby eliminating the need to obtain the City's consent to jurisdiction. ADOPTED (CRON NO. 94290LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.26.2 36 39.

Recommendation: Approve and instruct Chair to sign agreement with the City of Palos Verdes Estates (4), in total estimated amount of \$930,000, with County cost of \$549,300, for County to perform the preliminary engineering and administer project to resurface and reconstruct deteriorated roadway pavement on Via Del Monte from Granvia Altamira to Via Corta. APPROVED AGREEMENT NO. 67871 (CRON NO. 94290LAC0012)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.27 PUBLIC WORKS (Continued)

11-01-94.27.1 37 40.

Recommendation: Approve and instruct Chair to sign agreement with the City of Malibu, in estimated amount of \$623,600 with County cost of \$467,700, for the preparation of a Design Concept including the preparation of preliminary plans to mitigate the Rambla Pacifico Area Landslide, rebuild Rambla Pacifico Rd., and reconstruct a drainage channel in Las Flores Creek. APPROVED AGREEMENT NO. 67870 (CRON NO. 94299LA0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

11-01-94.27.2 38 41.

Recommendation: Find that the project is exempt from the California Environmental Quality Act, and approve and instruct Chair to sign agreement with the City of Hidden Hills (3), for the purchase, maintenance and deployment of an emergency generator for the Long Valley Pump Station; the City of Hidden Hills agrees to accept a \$35,000 deposit from the developer for the design and installation of the needed generator.
APPROVED AGREEMENT NO. 67869 (CRON NO. 94299LA0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.27.3 39 42.

Recommendation: Determine that the easement for sanitary sewer purposes is no longer required for the purpose for which it was obtained, nor for public use; and record resolution vacating a portion of sewer easement Parcel Map No. 10822, Vacation No. 297, vicinity of Santa Clarita (5).
ADOPTED (CRON NO. 94297LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.28 PUBLIC WORKS (Continued)

11-01-94.28.1 40 43.

Recommendation: Approve and instruct Chair to sign amendment to Lease No. 63326, between the Flood Control District and Colima Center Limited Partnership, to include a "Right to Encumber-Hypothecate Leasehold" provision, for Parcel Nos. 3A, 4A and 5A, Rowland Heights (1), which adds right to pledge the lease as collateral to lender, which tenant needs to obtain a construction and takeout loan for a proposed shopping center affecting the leased premises. APPROVED AGREEMENT NO. 63326, SUPPLEMENT 1 (CRON NO. 94299LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.28.2 41 44.

Recommendation: Find that the transfer is categorically exempt from the provisions of the California Environmental Quality Act, and approve transfer and conveyance of Miscellaneous Transfer Drain No. 1315 (5), to the County Flood Control District from the City of Glendora, subject to conditions and provisions contained in the resolution of offer. APPROVED (CRON NO. 94294LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.28.3 42 45.

Recommendation: Approve and instruct Chair to sign supplemental agreement with Moffatt & Nichol Engineers, in amount of \$80,212, to provide for the design and preparation of contract plans of a detention basin for Doris Coast Pump Station, Cities of Torrance and Redondo Beach (4). APPROVED AGREEMENT NO. 67442, SUPPLEMENT 1 (CRON NO. 94294LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.29 PUBLIC WORKS (Continued)

11-01-94.29.1 43 46.

Recommendation: Find that the projects are exempt from the California Environmental Quality Act, and adopt and advertise plans and specifications for the following projects; set November 29, 1994 for bid openings: ADOPTED

CC 7035 - El Segundo Blvd. at Vermont Ave., vicinity of Athens (2), at an estimated cost between \$20,000 and \$30,000 (CRON NO. 94294LAC0002)

CC 7218 - Parkway tree trimming, Road Division 518, vicinities of Pomona, Covina, San Dimas and La Verne (1 and 5), at an estimated cost between \$105,000 and \$165,000 (CRON NO. 94294LAC0001)

San Gabriel Coastal Basin Spreading Grounds intake canal slide gates, City of Pico Rivera (1), at an estimated cost between \$60,000 and \$105,000 (CRON NO. 94294LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.29.2 44 47.

Recommendations on awards of construction contracts; also instruct the Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 6689 (STP) - Workman Mill Rd., vicinity of Whittier (4), to Excel Paving Co., in amount of \$171,680.65

CC 6846 (STP) - Lambert Rd., vicinity of Whittier (4), to Madison Paving, Inc., in amount of \$339,307.66

CC 6918 (STP) - Altadena Dr., vicinity of Altadena (5), to Reginald General Engineering, in amount of \$81,118.63

CC 7181 - Curb Ramps, S.D. 2, Maintenance District 3, Project 13, vicinity of Carson (2), to Los Angeles Engineering, Inc., in amount of \$72,896.00

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.30 PUBLIC WORKS (Continued)

11-01-94.30.1 45 48.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1379 - Hillside Dr., et al, vicinity of Topanga (3), to J & H Engineering General, in amount of \$27,007.38

CC 4842 (STP) - Spring St. (Phase I), Cities of Long Beach and Signal Hill (4), to Excel Paving Co., in amount of 51,465.45

CC 6337 - Valley View Ave., vicinities of Santa Fe Springs and La Mirada (1 and 4), to Steiny and Company, Inc., in amount of \$9,300.00

Belvedere Drain, vicinity of East Los Angeles (1), to Los Angeles Engineering, Inc., in amount of \$38,926.00

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.30.2 46 49.

Recommendation: Accept completed contract works for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1203 - Joshua Tree Dr., et al., vicinity of Elizabeth Lake (5), Granite Construction Co., in amount of \$136,383.90

CC 1328 - Indian Falls Ave., et al., vicinity of Palmdale (5), Curtis D. Post, Inc., in amount of \$54,503.44

CC 1358 - Woodland Crest Dr., et al., vicinity of Calabasas (3), Schaefer's Parking Lot Service, in amount of \$28,130.40

CC 1436 - Hasley Canyon Rd., vicinity of Santa Clarita (5), Industrial Asphalt, in amount of \$117,532.33

CC 1439 - Avenue F, et al., vicinity of Lancaster (5),

Granite Construction Co., in amount of \$63,352.28

CC 1445 - 165th Street East, et al., vicinity of
Palmdale (5), Curtis D. Post, Inc., in amount of \$65,176.45

(CONTINUED)

11-01-94.31 PUBLIC WORKS (Continued)

11-01-94.31.1 46 49. (Continued)

CC 1488 - 125th St., et al., vicinity of Hawthorne (2),
Griffith Co., in amount of \$73,837.04

CC 1489 - Towne Ave., et al., vicinity of Athens (2),
Damon Construction Co., in amount of \$70,820.45

CC 1523 - Avenue F, et al., vicinity of Lancaster (5),
Asphalt Construction Co., Inc., in amount of \$116,124.86

CC 1526 - Avenue G (Phase II), vicinity of Lancaster (5),
Silvia Construction, Inc., in amount of \$178,735.61

CC 1527 - Avenue I, vicinity of Lancaster (5), Granite
Construction Company, in amount of \$95,858.33

CC 1539 - Bouquet Canyon Rd. (Phase I), vicinity of

Leona Valley (5), Asphalt Construction Co., Inc., in amount of \$113,474.89

CC 1550 - Avenue O (Phase II), vicinity of Palmdale (5), Silvia Construction, Inc., in amount of \$173,321.90

CC 6571 - Fullerton Rd., vicinity of La Habra Heights (4), R. A. Ruiz Construction, in amount of \$420,153.49

CC 6585 (Chapter 27) - Pine St., vicinity of South San Gabriel (1), J.D.C., in amount of \$76,889.70

CC 6971 - Curb Ramps, S.D. 1, Maintenance District 1, Project II, vicinities of Bassett and La Puente (1), J & B Kovac Engineering, in amount of \$115,725.00

Specifications WWD 4-1146, 60th St. West Water Main, vicinity of Palmdale (5), Granite Construction Co., in amount of \$265,883.12

Striping Contract 1993-1, vicinities of Malibu and Acton (3 and 5), Sterndahl Enterprises, Inc., in amount of \$129,879.52

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.32 SHERIFF (5) 50

11-01-94.32.1 47 50.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,965.57. APPROVED
(CRON NO. 94297LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

11-01-94.33 MISCELLANEOUS COMMUNICATIONS 51 - 52

11-01-94.33.1 48 51.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing for exchange of property tax revenue as a result of Azusa Reorganization, Parcels 1, 2, 3 and 20 (1). ADOPTED
(CRON NO. 94294LAC0031)

Absent: None

Vote: Unanimously carried

11-01-94.33.2 49 52.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution specifying that no property tax revenue shall be transferred as a result of Annexation 1-94 to the City of Whittier (1).
ADOPTED (CRON NO. 94294LAC0029)

Absent: None

Vote: Unanimously carried

11-01-94.34 MISCELLANEOUS

11-01-94.34.1 53.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-01-94.34.2 50 53-A.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a Space Use Permit to the City of Torrance, and waive fees, in amount of \$200, excluding the cost of liability insurance, for use of the Torrance Courthouse parking lot, for residents who attend the community event at the Torrance Cultural Arts Center to be held November 5 and 6, 1994. APPROVED (CRON NO. 94301LAC0011)

Absent: None

Vote: Unanimously carried

11-01-94.34.3 54.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

11-01-94.34.4 53

- Recommendation as submitted by Supervisor Edelman:
Approve and instruct Director of Internal Services to negotiate and enter into a ten-year lease agreement, with appropriate cancellation provisions, for the acquisition of approximately 23,400 sq. ft. of office space at 1224 Vine St. to permanently replace the earthquake damaged facility at 4759 Hollywood Blvd., or other comparable space in the event satisfactory terms and conditions cannot be reached; also instruct Director of Internal Services to pursue all Zoning and Building & Safety approvals that may be required to be obtained from the City of Los Angeles in conjunction with this project; and exempt this emergency lease agreement from prior review by the Real Estate Management Commission. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF NOVEMBER 8, 1994 FOR CONSIDERATION
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11-01-94.34.5 54.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting

of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

(Continued)

11-01-94.34.6 53

- Recommendation as submitted by Supervisor Antonovich: Request State Legislature to review exempting County Librarian from paying sales taxes on purchase of library books.
INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF DECEMBER 6, 1994
FOR CONSIDERATION

11-01-94.34.7 54 56.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to review the Los Angeles County Citizens Economy and Efficiency Commission's report regarding the Jury Service system, and report back to the Board on how the system could be improved to ensure that the process encourages people to serve, and that those who do serve are treated with respect; and Supervisor Molina requested the Chief Administrative Officer to review and report back to the Board on Orange County's "One-Day" jury system, if it is not included in the Economy and Efficiency Commission's report, to see whether such a system might function in Los Angeles County; also Supervisor Dana requested the Chief Administrative Officer to review and report back to the Board on the difficult and crowded working conditions

under which some jurors serve.

- Supervisor Antonovich requested the District Attorney to report back to the Board periodically with updates as cases of alleged voter registration fraud in the Glendale, Burbank and Pasadena areas progress.
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11-01-94.34.8 56

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Carolina Barrera-Alvarado
Geneva Vega

Supervisors Molina, Edelman and
Dana

Grace Diaz

Supervisor Burke

Mamie Seay Cobbs

Supervisor Edelman

Helen Howle

Supervisor Dana

Lorraine Suzanne Hayes

Supervisor Antonovich

Rabbi Shlomo Carlebach
Angel Janes
Victor Frank Lo Greco
Jose D. Naranjo
William M. Sanders
Lucy Toberman

11-01-94.34.9 57

The meeting adjourned to Closed Session at 10:25 a.m. following Board Order No. 56 for the purpose of interviewing candidates for the position of Director, Department of Community and Senior Citizens Services, pursuant to Government Code Section 54957.

Closed Session convened at 12:05 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 2:05 p.m. Present were Supervisors Molina, Edelman, Dana, and Antonovich. Absent was Supervisor Burke.

Meeting adjourned (Following Board Order No. 56). Next meeting of the Board: Thursday morning, November 3, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 1, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division